



#### **BOARD OF DIRECTORS**

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## **AGENDA**

The 277<sup>th</sup> meeting of the Rhode Island Student Loan Authority will be held on  
**March 5, 2010 at 11:00 A.M.**  
in the second floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1. ACTION ITEM:** Adoption of Resolution to Authorize the Authority to Solicit Tenders from Holders of RISLA's Auction Rate Bonds

**The Board may seek to enter into Executive Session to discuss:**

- a. Personnel Matter - Pursuant to RIGL 42-46-5 § (a)(1)**
- b. Litigation- Pursuant to RIGL 42-46-5 § (a)(2)**
- c. Investment of Public funds- Pursuant to RIGL 42-46-5 § (a)(7)**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC  
on March 3, 2010  
(Posted to Office of the Secretary of State website at approx. 11:00 A.M.)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR  
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**